

The Little Traverse Bay Bands of Odawa Indians

Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

December 09, 2010

Regular Meeting

Call to Order at 5:45pm

Commissioners Present - Beverly Wemigwase, Chairperson; Michael McCreery, Vice-Chairperson; and Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Regulatory Staff Present - Vince Cook, Regulatory Director

Guest - Aaron Wemigwase, OCR Surveillance

Agenda - Motion made and carried to approve agenda with New Business added: a. Access to Surveillance; b. WMS Gaming; c. NIGC inquiry.

Minutes- Motion made and carried to approve GRC minutes of November 23, 2010 with corrections to New Business item b; corrected to read: Motion made and carried to allow access to all surveillance areas for Stephan Coleman, surveillance consultant; at the Regular meeting on December 9, 2010 as corrected.

Public Comment - Open-5:47pm. Close-5:48pm.

Phone Polls – Motion made and carried to record the following phone polls in the minutes of Regular Meeting on December 09, 2010.

- 11-23 – Motion made and carried to hold License hearing on 11/29/2010.
- 11/29 – Motion made and carried to hold License hearing on 12/2.
- 12/03 – Motion made and carried hold work session on 2011 budget at 7500 Odawa Circle on 12/06 at 5:00pm.
- 12/06 – Motion made and carried to approve raffle license #2010-002 for Elders Association to be held on 12/09.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of 2011 GRC budget discussed at work session of 12/03. Is currently on FMLA. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of work schedule and vacation schedule. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of 2011 GRC budget and current stipend payment report. Discussion of change in licenses of Gaming Regulatory Commissioners. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit-none
- b. Licensing-Motion was made and carried by phone poll to approve Raffle license #2010-002 for Elders Assoc.
- c. Director- Vince Cook. Presented Regulatory Director's Report for 12-0-2010. After review and discussion, a motion was made and carried to accept verbal and written report.
- d. OCR Surveillance – Aaron Wemigwase, Interim Surveillance Manager. Presented Monthly Surveillance report for Nov 2010. After review and discussion a motion was made and carried to accept verbal and written report.

Correspondence - none

Old Business – none

New Business/Priority Business

- a. Access to Surveillance – Motion made and carried to allow access to Surveillance areas as needed for BDO Seidman auditors.
- b. WMS Gaming – Motion made and carried to approve the request from WMS Gaming of WAP rate decrease.
- c. NIGC inquiry – no action taken at this time on NIGC regulatory review process inquiry.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting – December 16, 2010 - 911 Spring St, 4:00 pm,
- Works Session- December 18, 2010 – with GBoFD at OCR; 10am.
- Work Session – December 6, 2010 – at Tribal Gov't Bldg at 5:00pm (approved by phone poll) to review 2011 GRC budget.
- Hearing – November 29, 2010 – 911 Spring St; 5:30 pm (approved by phone poll)
- Hearing – December 2, 2010 – 911 Spring St; 5:30 pm. (approved by phone poll.)
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 7:30 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of December 18, 2010.

Submitted by: Marilyn Shananaquet Hume, Secretary/Treasurer

Date: December 17, 2010